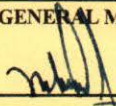

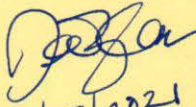
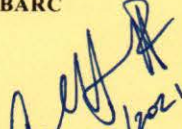
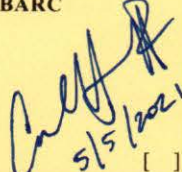




EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:  5/6/2021		GENERAL MANAGER ACTION REQ'D: Yes		
DATE: 3/11/2021		BOARD INITIATED ITEM: Yes		
Originator/Prepared by: Ahmad Rassai Dept: Capital Program, ACIO Signature/Date:  5/5/2021	General Counsel  5/5/2021 []	Controller/Treasurer  5/5/21 []	District Secretary []	BARC  5/5/2021 []

Contract No. 6M4706 Change Order No. 505, BHQ Collaboration Space Technology and Furniture

PURPOSE:

To obtain Board authorization for the General Manager to execute Change Order No. 505, Information Technology Hardware and Software to Contract No. 6M4706, for construction of the BART Headquarters Project (BHQ) in an amount not to exceed \$3,420,000.

DISCUSSION:

Under this Change Order, Turner Construction, BART headquarters contractor, will be requested to furnish the audio/visual equipment, software and accompanying furniture in the BART headquarters modern conference rooms, collaboration spaces, wall mounted dashboards, and the new BART Boardroom. In addition, they will be requested to furnish the Disaster Recovery for the PBX telecommunications Voice Over Internet Protocol (VOIP) hardware and software which is required for the analogue equipment needed for faxing and elevator cab phones. This Change Order also covers the phone sets and deployment of these services and hardware for the BART Headquarters site on Webster Street in Oakland, California.

A Change Order in an amount not to exceed \$3,420,000 is required, in order to complete this work.

The Office of the General Counsel will approve this Change Order as to form prior to execution.

FISCAL IMPACT:

Funding in the amount of \$3,420,000 for award of Change Order 505, Contract No. 6M4706 is included in the total project budget for the 2150 Webster BART Headquarters (BHQ) Project Number 17HN000.

The table below list funding assigned to the referenced project and is included to track funding history against spending authority. Funds needed to meet this request will be expended from the following sources:

Project 17HN000:

Project	Fund	Fund Description	Source	Amount
17HN000	8211	2019A Sales Tax Rev Bonds	BART	227,000,000

As of May 5, 2021, \$227,000,000 is the total budget for this project. BART has expended \$172,258,390 committed \$44,057,081 and reserved \$1,198,132 to date. This action will commit \$3,420,000 leaving an available fund balance of \$6,066,397 in this fund source for this project.

The Office of the Controller/Treasurer certifies that funds are currently available to meet this obligation.

This action is not anticipated to have any Fiscal Impact on unprogrammed District reserves.

ALTERNATIVES:

The Board can elect not to authorize the execution of this Change Order. Failure to issue this Change Order will require a Suspension of Work and delay the new BHQ completion schedule resulting in additional costs.

RECOMMENDATION:

Recommend that the Board approve the following motion:

MOTION:

The General Manager is authorized to execute Change Order No. 504, BHQ Collaboration Space Technology and Furniture, in the not to exceed amount of \$3,420,000.00, to Contract No. 6M4706, for Design-Build of BART Headquarters, with Turner Construction Company.